

MINUTES OF TOWN OF PACIFIC BOARD MEETING
August 18, 2009 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:04 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. There is a quorum.
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Treasurer Craig Corning, Road Consultant James Hall, Audrey Dettman, Curt Walter, Julie Vanderboom, Rick Schmidt(Dekorra).

Minutes. Motion by Cawley/Brockley to approve the minutes of July 21, 2009. All in favor by roll call vote.

Motion by Kirk/Cawley to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Rural Insurance – Curt Walters. Review of Town's insurance. We have a half million coverage on the building. Curt Walters to do a workup of current replacement and get those figures back to the Clerk. Currently have a \$500.00 deductible. Rate is \$2.10 per thousand valuation. Public official limits at four million. Workman's Comp. rates are set by the State. Place on agenda for September to increase the insurance.

Fire Numbering Changes, Bids. Supervisor Cawley obtained bids from Columbia County Highway and from Lange Enterprises. There are 1318 fire signs in the Town of Pacific. The County's bid was higher by \$988.50 using galvanized posts. They were higher by \$3,255.46 using painted posts and higher by \$13,086.10 to install the signs. Size of signs shall be 6 X 18, green in color. Motion by Kirk/Beasley to authorize Supervisor Cawley to contact Lange Enterprises to make the installations. All in favor by roll call vote. Attorney Miller will request a waiver from the County's Ordinance for Saddle Ridge.

Treasurer's Financial Report. Treasurer Corning will contact Farmers & Merchants Bank in Columbus about policy on cashing our CD's. He received the Boards' approval to get bids for four maturing CD's. Motion by Beasley/Cawley to accept the Treasurer's report. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Kirk/Cawley to approve payment of current bills with checks numbered 10759 through 10782, hold check number 10781 to the County Highway Dept for verification of mowing locations. All in favor by roll call vote.

Summons – Saddle Ridge. A decision has not yet been received from the Court of Appeals. They have now had it for over a year.

Crane View Drainage Resolution – Secure Easement. Review process of hearing. Approved Preliminary Resolution. Shall hold a hearing before the Board takes any action. Hearing set for August 27, 2009 at 6:00 pm.

Action on C. Valmadrid Violation of Ordinance 2008-2. Attorney Miller will simplify the Ordinance and have ready for Board meeting in September.

Trash & Junk – County Action. Mike Stapleton sent out letters to Weisinger, Cook and Stork to clean up their property.

Codification of Town Ordinances. Attorney Miller received the first draft from General Code. Need to include the Supervisor responsibilities and Policy and Procedure.

Building Permits Issued. Supervisor Cawley gave examples of the campground's inability to be a good neighbor. Would like an explanation from Brad Marcoulier on why no permits were issued for their building.

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Road Work. Supervisor Cawley reported the crack filling is completed. Complaint about excess gravel at N6832 Donlin Drive. This was a County aide project and the County will sweep the gravel. Seal coating will begin tomorrow.

Recycling Center. No complaints received. Supervisors' Beasley and Cawley attended the August 11th meeting. Supervisor Cawley reminded the County that the 51/16 site needs mowing. Bill Casey informed them that despite high inventories of recycled materials, prices are up. Attendant Roger Peck requested the price of stickers, which he can make, for Town of Pacific residents to place on their windshields when coming into the center. Mention of having a Town logo contest, participation by Pacific youth under the age of eighteen.

Cemetery Report. No burials or funerals to report. Weed control is being done. A ceremony at the Fort Winnebago Cemetery honoring two Revolutionary War veterans, one, Alexander Porter, is believed to be buried at the Pacific Cemetery. Supervisor Cawley's request for a bid from Neubauer Masonry for gate pillars was not received.

Outside Meeting Attendance Report. Supervisor Brockley attended the Columbia County Town's Association meeting. Dues will be increased. She stated she offered the Town of Pacific's facilities for the meeting to be held October 27 at 6:30 pm.

School. Supervisor Kirk reported that the hand dryers in the bathrooms have been installed. CESA 5 hasn't paid their rent which was due July 1st for the new school year. Supervisor Kirk directed to obtain information and prices to change the boilers to forced air, gas, high efficiency. Ceiling panels, sport core. PA System, portable to permanent. Fob system for keys.

Appoint Weed Commissioner. Motion by Cawley/Kirk to appoint Supervisor George Beasley. All in favor by voice vote.

Land Use Plan Update. Some of the language removed from the Land Use Plan will be put back in.

Correspondence. Chairman Devine received a request for road repair on White Tail Drive. Letter from Wisconsin Tax Payers Alliance.

Discussion & Action to Review City of Portage Annexation Petition. Received letter from the State review contact person, George Hall, stating that the annexation is against the public interest, it creates 'a balloon on a string' effect.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by voice vote. (9:10 pm)

Ethel A. Smith, Clerk